041

6/27/78 D. HARDWAY

1 Summary of Review of [02] BADGER files.

1. Vol. I, Production, 10/23/58 - 3/4/64.
2. Vol. II, Developmental Plans, 1/16/63 - 11/2/67.
3. Vol III, Support, 1/25/62 - 11/13/64
4. Vol. VI, Operations, 1/3/62 - 12/19/63

Note that the above volumes are numbered 1, 2, 3, and 6. I have asked Barbara if there is a volume 4 and 5. She said that Project Files are maintained in 4 parts: production, Developmental Plans, Support and Operations. She said she thought I had the whole file but would check with the Mexican desk to make sure. Barbara returned call and said that the person on the Mexico desk was on 2 weeks vacation so she could not find an answer for my question.

Volume I / Production

¶ See summary of Dispatch traffic for HMMA-22452. In addition to paragraph about Arehart it says; under heading "Exploitation of LIENVOY Information":
"MEXI 6453 reported a contact by an English-speaking man with the Soviet Embassy in Mexico City. This was forwarded to Headquarters for further dissemination."

¶ See Dispatch Traffic Summary for details on HMMA-22455. The file # on most documents in this volume is 50-6-75/4. The file number on this Dispatch is 50-8-10. I have asked Barbara what this file is.

¶ HMMA 22452 also cites other cables that reported Americans in contact with the Cuban embassy. MEXI 6591 reported a call from Herb Provost from Las Vegas claiming to be a student working with the Cubemb. The dispatch says: "Further dissemination was left to Headquarters." Mexi 6615 reported contact between NYT writer Herbert Matthews and the Cubemb. The dispatch says: "No investigative action was taken by the Mexico Station."

¶ HMMA-22678, 1/2/64 is the first monthly operational report for LIENVOY after the assassination. Under "exploitation..." the dispatch says: "The most significant information provided by LIENVOY was record of contact by Lee

, THE FILE.

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Oswald with the Cuban and Soviet Embassies in Mexico prior to the assassination of President Kennedy. Oswald's contact had been cabled to Headquarters on 8 October 1963 for investigation by ODENVY (MEXI-6453)."

Under the "Liaison" heading the dispatch says:

"[redacted] operation since it was necessary for Curtis to request his assistance in investigating a highly sensitive lead in connection with the assassination of President Kennedy. This has been reported in detail to Headquarters via other channels."

¶ HMMA 22788 - 1/24/64 says:
"There is attatched one copy
93 of the Cuban Embassy traffic

covering the period from 16 January through 23 January 1964." HMMA-22959 2/24/64 transmits the take for 2/11 to 2/21. HMMA 23019, 3/4/64 transmits the take for 2/22 to 3/2. My examination of the dispatch traffic between 10/16 and 11/26 shows that the Cubemb take was transmitted to HQ routinely on a weekly or bi-weekly basis also during that period. There are some "transcripts" in this file. They are yellow carbons in Spanish. They cover the period 1/16/64 to 1/23/64. These are the only ones in the file.

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Volume II, Development and Plans.

¶ [Memorandum for DDP re: "Request for Renewal of the LIENVOY Project," from J.C. King, C/WHD (signed by R.W. Herbert, 1/21/64. This memo states the objectives of the operation as being A.) the provision of a [redacted] telephone tap unit, and b.) provision for a [redacted] Under "effectiveness" the memo says: "This center records an average of 525 reels per month, from which

¶ HMMA-22679, 12/31/63 transmitting Mexi copy of Project Renewal request.

¶ HMMW 12220, 12/30/63 trans-
95 mitting paper on LIENVOY)

LIFEAT by Paul V. Levister.

P. 11 reference to Scott's notation on resumen.

p. 5. reason for cutting out and [redacted]

p. 12 liaison procedure re Soviet tapes.

p. 10 MEXI [redacted] tap capability

p. 16 quality of monitor work. /RESUME /RETENTION of tapes

p. 17 monitor who speaks English

p. 18-19 Procedure re notice to station

p 20 LP Files

p 22. Arehart + scope

22 + 23 equipment

25. MEXI [redacted]

32 + 33 delivery

34 + 35 reporting + reports officers

37 Cuban coverage

40 TRANSCRIPTION V SUMMARY.

42 STATION REVIEW.

44 Special Situ. + ODENVY

96

8

HMMA 24229, 9/3/64
1. re reporting American contact
2. couriers in operation.

π Project Renewal request 1/11/65. HMM 25141 1/15/65 (?)
1. [redacted] relationship and roles.
2. HMMS & HMMT — NON-RECORD.
3. copy of Arehart's monthly load log and list of targets
4. general nature of contacts on phone lines. Can we get a 1963 phone book.
5. Chart of operation.

Volume 3 / Support

¶ HMMA-19804, 9/12/62 has a floor plan of LP

¶ MEXI 5412, IN 81732, 7/17/63 re HORSFALL's transfer to Mexico.

¶ DIR 56443, 7/24/63 Transcripts v summaries.

¶ Mexi 5570, 7/31/60 Tarasoff's abilities.

Vol. ~~IV~~ VI / OPERATIONS.

¶ HMMA 19153, 6/5/62 (w) photo of LP attached

¶ HMMA-19729, 8/30/62 1. timing of transcription/ inside proceedure.

¶ HMMA - 22540 6/13/63 (w) resumen attached

¶ MEXI 5498 IN 877122, 7/26/63
8 SAME subject AS DIR56443

0100

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¶ HMMA-21845, 7/1/63 June monthly report.
1. TARASOFF/HORSFALL + BACKLOG.
2. U.S. CITIZENS IN CONTACT.
3. TARASOFF CONTACT
4. AREHART + LEADS OF INTEREST
5. RETENTION OF SUMMARIES.

¶ HMMW-11831; 8/6/63 Station follow-ups on Am. contact

¶ HMMA-22005 8/23/63
1. forwarding of Cub. take
2. HORSFALL + FIENGLASS
3. AREHART + Am. CONTACTS

¶ letters to Scott + Witten from LEVISTER RE: his TDY in Mexi

¶ HMMA-22135, 9/13/63
1. Horsfall

¶ Memo to Ch/FI, 10/2/63 "TDY to Mexico City."

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0101

¶ HMMA-22135, 9/13/63
1. [target lines] for sept.
2. delivery
3. [LEVISTER] visit.

100

000102

50-8-10
Soviet Official Representation in Mexico.

100-5-1
Soviet Intelligence Services in the USA.

101-102